



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday May 21, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

David N. Smith, Councilmember
Matthew Cody, Planning Commissioner
Kevin Bollinger, Vice Chair
Paul Alessio, Development Member
Matthew Mason, Development Member
Joe Young, Design Member

ABSENT:

Kelsey Young, Design Member

STAFF:

Steve Venker
Joe Padilla
Bryan Cluff
Dan Symer
Greg Bloemberg
Steve Perone

CALL TO ORDER

Councilmember Smith called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the May 21, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of May 7, 2015 Development Review Board Meeting Minutes

BOARD MEMBER MASON MOVED TO APPROVED THE MAY 7, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER AlessioTHE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 49-DR-2014 Mustang Transit Center

Request approval of the site plan, landscape plan, and shelter elevations for transportation improvements including a roundabout, bus bays with transit amenities, a traffic signal, pedestrian and bicycle path improvements including portions of Camelback Wash, and public art.

BOARD MEMBER ALESSIO MOVED TO APPROVED 49-DR-2014 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 58-DR-2014 7025 Retail

Request approval of the site plan, landscape plan, and building elevations for two commercial buildings, with a total of 6,850 square feet of building area, all on a 0.44-acre site.

BOARD MEMBER ALESSIO MOVED TO APPROVED 58-DR-2014 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 59-DR-2014 On the Waterfront

Request approval of the site plan, landscape plan, and building elevations for a new mixed-use development with approximately 15,838 square feet of building area for a restaurant, a bar, and two dwelling units, and one level of below-grade parking, all on a 0.41-acre site.

BOARD MEMBER ALESSIO MOVED TO APPROVED 59-DR-2014 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:41P.M.